MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, January 30, 2008

Meeting Held at the City Hall Annex Council Chamber Public Level 900 Bagby Street 3:00 PM

An audio-tape of the full proceedings is on file at the Planning and Development Department

CALL TO ORDER

It was announced that the HAHC Meeting originally scheduled for Thursday, January 24, 2008 was not held due to lack of a quorum.

The meeting was called to order at 3:14 p.m. by Chair, Mrs. Betty Chapman, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Betty Chapman, Chair	Р
Phoebe Tudor, Vice Chair	Р
J. D. Bartell	Р
Sharie Beale	Р
Faye Bryant	Р
Paul Fruge Jr.	Р
Rafael Longoria	Α
Dr. Roger G. Moore	Α
C. K. Pang	Α
Dr. Suraiya Saleem	Р
Scott Slaney	Α

The Chair's report was given by Commissioner Betty Chapman, Chair.

There was no report from the Director.

APPROVAL OF THE DECEMBER 12, 2007 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Dr. Saleem, to approve the December 12, 2007, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1230 Allston Street – Houston Heights Historic District West – (New Construction – Garage) Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to accept staff's recommendation to approve item IIa. Motion carried unanimously.

b. 611 W 22nd Street – (aka 2201 Lawrence Street) – Oriental Textile Mill – (Landmark) – Houston Heights – (Alteration/Restoration – Doors/Windows)

Motion was made by Dr. Saleem, seconded by Mr. Bartell, to accept staff's recommendation to approve item Ilb. Motion carried unanimously

c. 1424 Harvard Street – Houston Heights Historic District East (Pending) – (Demolition – Historic Residence)

Motion was made by Mr. Fruge, seconded by Mrs. Beale, to accept staff's recommendation to deny item Ilc. Motion carried unanimously.

Speakers: Courtney Tordy, Janice Evans Davis and David Beale

d. 1424 Harvard Street – Houston Heights Historic District East (Pending) – (New Construction – Residence and Garage)

Motion was made by Mrs. Bryant, seconded by Mrs. Tudor, to accept staff's recommendation to deny item Ild. Motion carried with Mr. Fruge opposed.

Speaker: Janice Evans Davis.

e. 1635 Arlington Street – Houston Heights Historic District East (Pending) – (Demolition – Historic Residence)

Motion was made by Mr. Fruge, seconded by Mrs. Beale, to accept staff's recommendation to deny item Ile. Motion carried unanimously.

Speakers: Courtney Tordy, Janice Evans Davis and David Beale.

f. 1635 Arlington Street – Houston Heights Historic District East (Pending) - (New Construction – Residence and Garage)

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to accept staff's recommendation to deny item Ilf. Motion carried with Mr. Fruge opposed.

Speaker: Janice Evans Davis.

g. 1447 - 1449 Heights Boulevard – Houston Heights Historic District East – (Pending) - (Alteration – Sign for Condos)

Motion was made by Mrs. Beale, seconded by Mr. Bartell, to accept staff's recommendation to approve item Ilg. Motion carried unanimously.

h. 1300 Victor Street - Gregory School - Freemen's Town - (Protected Landmark) - (Alteration - Rear Addition)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to approve item Ilh. Motion carried unanimously.

i. 2015 Decatur Street – Old Sixth Ward Protected Historic District - (Alteration - Rear Addition)

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to accept staff's recommendation to approve item Ili. Motion carried unanimously

NOTE: The following projects were originally to be considered by the HAHC on the January 24, 2008 HAHC agenda. Since there was no quorum for that meeting, and the meeting was not held, the projects could not have been considered by the HAHC within the 35 days of the completed applications being submitted -- thus the projects were approved on January 26, 2008:

1232 Rutland Street - Houston Heights Historic District West - New construction - Residence 1116 Allston Street - Houston Heights Historic District West - New construction - Residence

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS:

a. 2223 Inwood Drive - Tuttle House

Chair opened and closed the public hearing, as there were no speakers

Motion was made by Mrs. Tudor, seconded by Mrs. Beale, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Tuttle House at 2223 Inwood Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on February 14, 2008.

b. 2514 Brentwood Drive - Maurice and Virginia Brown Angly House

Chair opened and closed the public hearing, as there were no speakers.

Motion was made by Mrs. Beale, seconded by Mr. Bartell, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Maurice and Virginia Brown Angly House at 2514 Brentwood Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on February 14, 2008.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS:

a. 813 Congress Avenue - Kennedy Steam Bakery Building

Chair opened and closed the public hearing, as there were no speakers

Motion was made by Mrs. Bryant, seconded by Mr. Bartell, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Kennedy Steam Bakery Building at 813 Congress Avenue. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on February 14, 2008.

b. 305-307 Travis Street - Fox-Kuhlman Building

Chair opened and closed the public hearing, as there were no speakers.

Motion was made by Mrs. Beale, seconded by Mr. Fruge, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Fox-Kuhlman Building at 305-307 Travis Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on February 14, 2008.

c. 417-419 San Jacinto Street - Anna Stabe Kerstings Building

Chair opened and closed the public hearing, as there were no speakers

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Anna Stabe Kerstings Building at 417-419 San Jacinto Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on February 14, 2008.

d. 1216 Wilson Street - Pauline Gray Lewis House

Chair opened and closed the public hearing after the speakers.

Speaker: Deborah Blackhawk Horn.

Motion was made by Mrs. Bryant, seconded by Mrs. Tudor, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Pauline Gray Lewis House at 1216 Wilson Street. Motion carried unanimously. Staff

announced that the Planning Commission would consider the application at their public hearing on February 14, 2008.

e. 1514 Wilson Street - Tomasino House

Chair opened and closed the public hearing after the speakers.

Speaker: Catherine Roberts.

Motion was made by Dr. Saleem, seconded by Mrs. Bryant, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Tomasino House at 1514 Wilson Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on February 14, 2008.

IV. COMMENTS FROM THE PUBLIC AND HAHC

Speaker: Courtney Tordy.

V. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:10 p. m. after a motion was made by Mrs. Bryant, seconded by Mrl. Bertell.

Betty Trapp Chapman

Chair

Marlene L. Gafrick, Executive Secretary